

**CASE NAME:** *FTX Trading Ltd., et al.*,  
**CASE NO:** 22-11068 (JTD)

**SIGN-IN SHEET**

**COURTROOM LOCATION:** 5  
**DATE:** 06/9/2023 at 9:30 a.m. (ET)

| <u>Name</u>          | <u>Law Firm/Company</u> | <u>Client Representing</u>     |
|----------------------|-------------------------|--------------------------------|
| Brian D. Glueckstein | Sullivan & Cromwell LLP | FTX Trading Ltd. <i>et al.</i> |
| Adam G. Landis       | Landis Rath & Cobb LLP  | FTX Trading Ltd. <i>et al.</i> |
| Matthew R. Pierce    | Landis Rath & Cobb LLP  | FTX Trading Ltd. <i>et al.</i> |

**SIGN-IN SHEET**JUDGE: Dorsey COURTROOM: 5CASE NUMBER(S): 22-11068 / 22-11217 CASE NAME: FTX Trading Ltd. / FTX Digital Markets Ltd. DATE: 6/9/2023 (9:30 AM)

\*\*\*PLEASE PRINT YOUR NAME LEGIBLY OR YOUR APPEARANCE MAY NOT BE CORRECTLY NOTED\*\*\*

| <u>NAME</u>       | <u>LAW FIRM OR COMPANY</u>        | <u>CLIENT REPRESENTING</u>                  |
|-------------------|-----------------------------------|---|
| Ken Pasquale      | Paul Hastings                     | Committee                                   |
| Isaac Sasson      | Paul Hastings                     | Committee                                   |
| Caroline Diaz     | Paul Hastings                     | Committee                                   |
| Matt Lunn         | Young Conaway                     | Committee                                   |
| Rob Poppiti       | Young Conaway                     | Committee                                   |
| JASON ZAKIA       | White & Case                      | JPL's                                       |
| PAUL HEATH        | Richardson Layton                 | "   |
| Jeff Rubin        | VENABLE                           | Ad Hoc                                      |
| Andrew LURIE      | "                                 | "   |
| DAN O'BRIEN       | "                                 | "   |
| David Wender      | Eversheds Sutherland (US) LLP     | Ad Hoc Committee of Non-US Cust. of FTX.com |
| Erin Broderick    | " " " "                           | " " "                                       |
| Matthew Harvey    | Morris Nichols Arshat & Tunne LLP | " " "                                       |
| DAVID L. FINGER   | FINGER & SANNINO, LLC             | MEDIA Defendant,                            |
| KATIE TOWNSEND    | REPORTERS COMMITTEE               | MEDIA INTERVIEWERS                          |
| Juliet Saksessian | U.S. Trustee                      |   |

| First Name | Last Name   | Party Representing            | Firm Name                            |
|------------|-------------|-------------------------------|--------------------------------------|
|            |             |                               |                                      |
| Brendan    | Schlauch    | Joint Provisional Liquidators | Richards, Layton & Finger, P.A.      |
| Ethan      | Trotz       | Creditor                      | Katten Muchin Rosenman LLP           |
| Autumn     | Highsmith   | Texas State Securities Board  | Texas Attorney General's Office      |
| Lauren     | Sisson      | BlockFi                       | Haynes & Boone                       |
| Derek      | Abbott      | BlockFi                       | Morris, Nichols, Arsht & Tunnell LLP |
| Tamara     | Mann        | BlockFi                       | Morris, Nichols, Arsht & Tunnell LLP |
| Evanthea   | Hammer      | BlockFi                       | Morris, Nichols, Arsht & Tunnell LLP |
| Mia        | Cooper      | n/a (listen only)             | Linklaters                           |
| Lauren     | Walker      | Willkie Farr & Gallagher      |                                      |
| Nicholas   | Sabatino    | Interested Party              | Orrick, Herrington & Sutcliffe LLP   |
| Evelyn     | Meltzer     | Paradigm Operations LP        | Troutman Pepper                      |
| David      | Kozlowski   | FSL                           | Morrison Cohen LLP                   |
| Stanton    | McManus     | United States                 |                                      |
| Rick       | Anigian     | BlockFi                       | Haynes and Boone                     |
| Lars       | Hultgren    | UCC                           | Jefferies                            |
| Seth       | Shapiro     | United States                 | U.S. Department of Justice           |
| Meghana    | Vunnamadala | Interested Party              |                                      |
| Nacif      | Taousse     | Interested Party              |                                      |
| Agatha     | Koprowski   | United States                 |                                      |
| Joshua     | Porter      | Certain Customers             | Entwistle & Cappucci LLP             |
| Andrew     | Entwistle   | Certain Customers             | Entwistle & Cappucci LLP             |
| Robert     | Cappucci    | Certain Customers             | Entwistle & Cappucci LLP             |
| Sal        | Lee         | Certain Customers             | Entwistle & Cappucci LLP             |
| Emily      | Holt        | party in interest             |                                      |
| Rick       | Pedone      | party in interest             |                                      |
| Steve      | Younger     | party in interest             |                                      |
| Martin     | Sosland     | Evolve Bank & Trust           | Butler Snow LLP                      |
| Daniel     | Homrich     | UCC                           | Jefferies                            |
| Jasmine    | Ball        | Paradigm                      | Debevoise & Plimpton LLP             |
| Sean       | Flynn       | SSB, DOB, CPD                 | OFFICE OF THE ATTORNEY GENERAL       |

|                     |                 |                                |  |
|---------------------|-----------------|--------------------------------|--|
| Michael             | Morris          | Wisconsin Department of Finan  | Wisconsin Department of Justice                |
| Alex                | van Voorhees    | GGC International Limited      |  |
| Brian               | Petrozak        | Multicoins                     | Multicoins                                     |
| Arush               | Sehgal          | UCC                            |  |
| David               | Gerardi         | DOJ-UST                        | DOJ-UST  |
| Daniel              | Carrigan        | Farmington State Bank          | Baker Donelson Bearman Caldwell & Berkowitz PC |
| Scott               | Cousins         | Evolve Bank & Trust            | Cousins Law LLC                                |
| Michael             | Small           | Mercedes Benz Grand Prix Limit | Foley & Lardner LLP                            |
| Drew                | Sveen           | UCC                            |  |
| Roma                | Desai           | State of Texas                 | Office of the Texas Attorney General           |
| Howard              | Williams        | Self                           |  |
| Eric                | Meyer           | Newton AC/DC Fund LP           | ESM Management LLC                             |
| William             | Sullivan        | Word of God Fellowship, Inc.   | Sullivan Hazeltine Allinson LLC                |
| Layla               | Milligan        | Texas SSB, DOB                 | Office of the Texas Attorney General           |
| Robert              | Cook            | self                           |  |
| Gerardo             | Vergara         | Republican                     | FTX  |
| Craig               | Rasile          | Interested Creditor            | Winston & Strawn                               |
| Gabriela            | Urias           | observing                      |  |
| Anh                 | Cao             | FTX customer                   |  |
| Maximiliano Serafin | Larriba Herranz | Customer                       |  |
| Livio               | Francescucci    | Myself                         |  |
| Jeffrey             | Sponder         | US Trustee                     | US Trustee                                     |
| Peter               | Sprofera        | Self                           |  |
| Candice             | Korkis          | BMO Financial Group            |  |
| Ellen               | Bardash         | ALM                            |  |
| Andrew              | Perry           | Interested Party               |  |
| Steven              | Church          | non party                      |  |
| Chad                | Flick           | n/a                            |  |
| Ty                  | Kelly           | Farmington State Bank          | Baker Donelson Bearman Caldwell & Berkowitz PC |
| Nikolaos            | Chagias         | Party in Interest              |  |
| Sean                | Lee             | Party in interest              | Simpson Thacher & Bartlett LLP                 |
| Gren                | Day             | Cantor Fitzgerald              | Cantor Fitzgerald                              |
| randall             | chase           | associated press               | associated press                               |
| Isaac               | Foote           | Chapter 11 Debtors             | Sullivan & Cromwell LLP                        |

|              |                |  |                                      |
|--------------|----------------|--|--------------------------------------|
| Esther       | Loh            | FTX Trading Ltd.   | Sullivan & Cromwell LLP              |
| Nam          | Luu            | Debtors  | Sullivan & Cromwell LLP              |
| Nina         | LaFleur        | TBD  | LaFleur Law Firm                     |
| Eduardo      | Benito         | Myself   |                                      |
| Mat          | Laskowski      | UCC  |                                      |
| Kris         | Hansen         | Official Committee of Unsecured Creditors                                | Paul Hastings LLP                    |
| Erez         | Gilad          | Official Committee of Unsecured Creditors                                | Paul Hastings LLP                    |
| Luc          | Despins        | Official Committee of Unsecured Creditors                                | Paul Hastings LLP                    |
| nama         | lili           | Creditors  | Boring                               |
| Gaitana      | Jaramillo      | listen only  | Reorg Research                       |
| Kyle         |                | Non-Debtor   |                                      |
| Julian       | Beach          | United States  |                                      |
| Leo          | Acheson        | myself   |                                      |
| Taylor       | Harrison       | Debtwire   |                                      |
| Therese      | Scheuer        | SEC (listen only)  |                                      |
| Alexander    | Steiger        | Brian C. Simms, Kevin G. Cambria   | Richards, Layton & Finger, P.A.      |
| Mark         | Hurford        | Celsius Network  | A.M. Saccullo Legal, LLC             |
| Caroline     | Salls          | BankruptcyData - media   |                                      |
| Jared        | Kochenash      | UCC  | Young Conaway Stargatt & Taylor, LLP |
| Vince        | Sullivan       | Law360   |                                      |
| Gihoon       | Jung           | Creditors  | HoonLabs                             |
| Christopher  | Brooks         | AUSTIN ONUSZ, CEDRIC KEES VAN PUTTEN, NICHOLAS J. MARSHALL and HAMAD DAR |                                      |
| Alexa        | Kranzley       | FTX Trading and its affiliated Debtors                                   |                                      |
| Edward       | Schnitzer      | Samuel Bankman-Fried   | Montgomery McCracken Walker & Rhoads |
| Neil         | Hartnell       | The Tribune  | The Tribune                          |
| Paige        | Topper         | Ad Hoc Committee of Non-US Creditors                                     | Morris, Nichols, Arsht & Tunnell LLP |
| John Shaffer |                | Debtors  | Quinn Emanuel                        |
| FTX 2.0      | REBOOT LALOOWN | FTX 2.0 REBOOT LALOOWN   | FTX 2.0 REBOOT LALOOWN               |
| Ahmed A      |                | self   |                                      |
| Shyam        | Sreekumar      | Shyam  |                                      |
| IONUT LUCIAN | FLOREA         | FTX  | FTX                                  |
| Jonathan     | Weyand         | Ad Hoc Committee of Non-US Creditors                                     | Morris, Nichols, Arsht & Tunnell LLP |
| Angel        | Wildschut      | Angel Wildschut  |                                      |
| Henry        | Curtis         | Interested Party   |                                      |

|            |            |                                 |                         |
|------------|------------|---------------------------------|-------------------------|
| Bernard    | Moiseevich | FTX account holder              |                         |
| Barry      | Meloan     | None                            |                         |
| Mohanad    | Almeshal   | Unprotected Creditor            |                         |
| jay        | raj        | creditors                       |                         |
| Vladimir   | Jelisavcic | Cherokee Acquisition            |                         |
| Rilwan     | Adewoyin   | Rilwan Adewoyin                 |                         |
| Geo        | Groenewald | private                         | private                 |
| Judge      | Dorsey     | U.S. Bankruptcy Judge           |                         |
| Tom        | Kalkstein  | FDP                             |                         |
| Peter      | Salyga     | Creditor                        |                         |
| Nikhil     | Khurana    | Creditor                        |                         |
| HIKARI     | MIZUNO     | creditor                        |                         |
| Emily      | Ross       | EY                              |                         |
| Kumanan    | Ramanathan | FTX                             |                         |
| David      | Dawes      | N/a                             |                         |
| KBO        | Chambers   | KBO Chambers                    |                         |
| Lucas      | Zhuang     | okx                             |                         |
| Melissa    | Ramirez    | Firm represents FTX Trading Ltd | Landis Rath & Cobb LLP  |
| Jjj        | Jjj        | Jjj                             |                         |
| Xisos      | Xksos      | Sxjs                            |                         |
| Xisos      | Xksos      | Sjs                             |                         |
| Charles    | Melvin     | UCC                             | Wincent Investment Fund |
| Law        | Clerk      | Court                           |                         |
| Jack       | Schickler  | Media                           | CoinDesk                |
| SONG       | XU         | rx                              | xuaid                   |
| Alexey     | Frolov     | Self                            |                         |
| Santiago   | Marina     | Lanin Pay SA de CV              |                         |
| AL         | AL         | Victims                         |                         |
| Alexander  | Lavrenchuk | Russia                          | Rus                     |
| Valentin   | XyrioSs    | Gay                             | Primony                 |
| Matt       | Livingston | Certain Insurers                | Foran Glennon           |
| 袁          | 静          | 9999                            |                         |
| Ryan       | Hamilton   | UCC                             | Jefferies               |
| Marchelino | Widarsono  | Joele Frank                     | Joele Frank             |

|                  |            |                     |                  |
|------------------|------------|---------------------|------------------|
| Roberto          | Hernandez  | Myself              |                  |
| Ryan             | Beil       | FTX DM              |                  |
| kanghee          | lee        | tyjy                | jtyjy            |
| Laura            | Haney      | Court               |                  |
| Lucie            | Stern      | joele frank         |                  |
| Guvenc           | Alkan      | Creditor            |                  |
| Hugh             | Bellamy    | N/A                 |                  |
| Артем            | Янковський | Ukraine             | Artem            |
| Andrew           | Scurria    | Wall Street Journal |                  |
| 炜                | 崔          | 12345678            |                  |
| Elizabeth        | Napolitano | Press               | CoinDesk         |
| Magali           | Duque      | Observing           |                  |
| Ryan             | Levine     | _                   |                  |
| Matthew          | Lepow      | Genesis             |                  |
| José pedro pinho | Bastos     | Myself              |                  |
| alex             | tahmizian  | Me                  |                  |
| Keith            | McCormack  | interested party    | CCM              |
| Emily            | MacKay     | Paradigm            |                  |
| Daniel           | Zwart      | State of Texas      | Tex. Atty. Gen.  |
| Brett            | Lyons      | N/A                 |                  |
| James            | Corcoran   | AREX Capital        | AREX Capital     |
| Emily            | Lever      | journalist          |                  |
| Ihsan            | Ali        | Ihsan               |                  |
| Ezra             | Serrur     | Serrur & Co. LLC    | Serrur & Co. LLC |
| Alexander        | Saeedy     | WSJ                 |                  |
| Jamie            | hayes      | Jamie Hayes         |                  |
| Dario            | Piantanida | Creditor            |                  |
| wes              | xia        | OKX                 |                  |
| Justus           | Kim        | Na                  |                  |
| Масим            | Капралов   | client              | max              |
| Isa              | Acar       | Myself              |                  |
| Tasha            | Drake      | EY                  |                  |
| Nicole           | George     | Ftx.us              |                  |
| Atilla           | Yildirim   | Skkerk              | Atilla           |

|            |          |   |                         |
|------------|----------|---|-------------------------|
| Kadhim     | Shubber  | Na  | Na                      |
| Kara       |          | All                                       | Kara                    |
| John       | Mallon   | Self                                      |                         |
| Thaneswar  | Sarania  | FTX Customer                              |                         |
| Richard    | Archer   | Law360                                    |                         |
| Leonie     | Koch     | Official Committee of Unsecured Creditors | Paul Hastings           |
| Max        | Linder   | None                                      |                         |
| Christian  | Hodges   | Debtors                                   | Sullivan & Cromwell LLP |
| Jack       | Matthews | N/a                                       |                         |
| Luke       | Howard   | Self                                      |                         |
| Brayden    | Lindrea  | Cointelegraph                             | Cointelegraph           |
| Remy       | CHARRAS  | FTX Creditor                              | None                    |
| zx         | xx       | ?   |                         |
| Jay        | Kumar    | Not FTX                                   |                         |
| Gabriel    | T        | Me  |                         |
| Aziz       | Nawaz    | Self                                      |                         |
| Canochas   | Crypto   | Me  |                         |
| Özgür Yaşa | Doğanay  | Ben                                       | Özgür Yaşa Doğanay      |
| Steven     | Ferguson | DatPixel Entertainment Inc.               |                         |
| Rohan      | Kumar    | Ftx                                       |                         |
| David      | Queroli  | Bahamas JPLs                              |                         |
| Negisa     | Balluku  | N/A                                       | Bloomberg               |